



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 11, 2016

[REDACTED]
[REDACTED]
[REDACTED]

FOIPA Request No.: [REDACTED]
Subject: NUSSBAUM, ALBERT FREDERICK

Dear [REDACTED]

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552

☐ (b)(1)

☐ (b)(2)

☐ (b)(3)

☐ (b)(4)

☐ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☒ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

36 pages were reviewed and 30 pages are being released.

☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us."

The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosures

In response to your Freedom of Information Act (FOIA) request, enclosed is a processed copy of the FBI Headquarters file HQ 192-1081.

Records, which may be responsive to your FOIA request, were destroyed on July 22, 1976, July 26, 1976, July 1, 1990, May 1, 1991, and June 1991. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under the supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 and Title 36, Code of Federal Regulations, Chapter 12, Sub-chapter B, Part 1228. The FBI Records Retention Plan and Disposition Schedules have been approved by the United States District Court for the District of Columbia and are monitored by NARA.

Additionally, records that may be responsive to your FOIA request have been transferred to the National Archives and Records Administration (NARA). You may desire to direct a request to NARA, 8601 Adelphi Road, College Park, MD 20740-6001. Please reference the file numbers 91-HQ-14172, 100-HQ-471089, 91-HQ-14002, and 91-HQ-15323.

It is unnecessary to adjudicate your fee waiver request as there are no accessible fees.

This material is being provided to you at no charge.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# [REDACTED]

Total Deleted Page(s) = 6

Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;

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X No Duplication Fee X
X For this Page X
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PP HQ IP

DE SI

P 071703Z DEC 82

FM SPRINGFIELD (192A-68) (P).

TO DIRECTOR ROUTINE

INDIANAPOLIS PRIORITY

EBT

UNCLAS

UNKNOWN SUBJECT(S); CHARLES E. MAIBACH, PRESIDENT AND CHAIR-
MAN OF BOARD, PROSPECT NATIONAL BANK OF PEORIA, 3429 PROSPECT
ROAD, PEORIA, ILLINOIS - VICTIM, DEC. 3, 1982; HA - FI;
EL; OO: SPRINGFIELD

AT APPROXIMATELY 9:30 A.M., CHARLES E. MAIBACH, CHAIRMAN
OF BOARD AND PRESIDENT, CAPTIONED BANK, RECEIVED TELEPHONE
CALL AT BANK FROM MALE WHO STATED "YOU GOT AN EMERGENCY,
CALL HOME" AND HUNG UP.

MAIBACH IMMEDIATELY DIALED HOME TELEPHONE NUMBER AND
SAME PERSON ANSWERED AND SAID "I'M YOUR EMERGENCY 'CAUSE
I'M AT YOUR HOUSE, I HAVE [REDACTED] AND HERE ARE YOUR
INSTRUCTIONS. DON'T CALL THE POLICE, DON'T DO ANYTHING

RECEIVED
TELETYPE UNIT

7 DEC 82 17 21z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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DE-25

V-104

DEC 10 1982

59 DEC 28 1982

PAGE TWO SI 192A-68 UNCLAS

FOOLISH, THE MONEY IS ALL INSURED. TAKE ALL THE MONEY YOU HAVE AT THE BANK AND BRING IT TO HOME TELEPHONE PAY STATION ON WAR MEMORIAL DRIVE ACROSS FROM LEONARDOS PIZZA. YOU HAVE FIVE MINUTES TO DO THIS. DON'T DO ANYTHING FOOLISH, WE'RE WATCHING YOU NOW", AND HUNG UP.

MAIBACH PLACED \$31,500, INCLUDING [REDACTED]

b7E

[REDACTED] IN WHITE SACK BEARING NAME PROSPECT NATIONAL BANK ON IT, AND WENT TO PHONE BOOTH. APPROXIMATELY THREE MINUTES LATER, PHONE RANG AND CALLER STATED, "EVERYTHING IS GOING JUST RIGHT, GET BACK IN YOUR CAR, DRIVE WEST ON WAR MEMORIAL TO KNOXVILLE, TURN SOUTH ON KNOXVILLE, THERE IS A PHONE BOOTH ON KNOXVILLE AND NEBRASKA, ACROSS FROM SHELL STATION, AND I'LL CALL YOU THERE", AND HUNG UP. MAIBACH DROVE TO SECOND PAY PHONE AND IT RANG JUST AS HE ARRIVED AND CALLER STATED, "YOU'RE DOING JUST GREAT CHUCK, GET BACK IN YOUR CAR, GO SOUTH ON KNOXVILLE, AND IN NEXT BLOCK IS A WENDY'S, PULL IN PARKING LOT TO THE RIGHT HAND CORNER WHERE THERE IS A BLUE TRASH CONTAINER AND ENCLOSURE, PUT THE MONEY BEHIND THIS CONTAINER AND THEN GO HOME AND MAKE WHATEVER CALLS YOU NEED TO MAKE."

RPAGE THREE SI 192A-68 CLAS

AND HUNG UP.

BAG CONTAINING MONEY DROPPED OFF BEHIND TRASH CONTAINER AT WENDY'S AND MAIBACH, UPON ARRIVAL AT HOME, FOUND [] UNAWARE OF EXTORTION AS NO ONE HAD CONTACTED HER OR ENTERED RESIDENCE. PHONE LINES AT RESIDENCE OBSERVED TO HAVE BEEN CUT AND NEEDLE POINT PHONE LINE CONNECTOR USED TO HOOK UP TO PHONE LINES AT SIDE OF RESIDENCE.

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WHITE MALE, [] OBSERVED BY NEIGHBOR WITH HARD HAT AND YELLOW PARKA, AS RAINING HARD, RUN DOWN DRIVEWAY OF MAIBACH RESIDENCE AT AROUND 8:30 A.M., AND DEPART AREA IN LATE MODEL, BLuish GRAY, SMALL SIZE CHEVROLET. SAME VEHICLE POSSIBLY OBSERVED SHORTLY THEREAFTER IN AREA OF BANK BY POLICE OFFICER, BUT NO PLATE NUMBERS EVER OBTAINED.

MAIBACH BELIEVES TWO WHITE MALES IN [] TO [] INVOLVED, AS VOICE ON PHONE WHEN HE CALLED RESIDENCE AND AT PAY PHONE SLIGHTLY DIFFERENT. LAW ENFORCEMENT AGENCIES NOT NOTIFIED IN TIME TO CONDUCT A SURVEILLANCE OF CALLS OR MONEY DROPPED AND NO ONE OBSERVED PICKING

UP MONEY AT WENDY'S AREA.

LATE FRIDAY EVENING, A [REDACTED]

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[REDACTED] APPEARED PEORIA POLICE DEPARTMENT AND ADVISED WEDNESDAY EVENING TWO MALES CALLING EACH OTHER CARL AND HARRY, ONE BEING QUITE DRUNK, WAS AT AVERWILLE TAVERN, PEORIA, ILLINOIS, AND TOLD THEM THEY WERE GOING TO HIT BANK IN PEORIA ON FRIDAY, DEC. 3, AND GET "ALL THE MONEY FROM THE BANK", WITHOUT EVVER ENTERIING THE FACILITY AS THEY HAD FOOL PROOF PLAN WHICH WOULD MAKE MATTER EASY AS TAKING CANDY FROM A BABY. [REDACTED]

CURRENTLY HAS [REDACTED]

AND [REDACTED] HAS [REDACTED]

[REDACTED] AND CONTACTED POLICE IN HOPES [REDACTED]

[REDACTED] FOR INFORMATION FURNISHED. [REDACTED] STORY CORROBERATED BY [REDACTED]

[REDACTED] IMMEDIATELY GIVEN POLYGRAPH EXAM WHICH INDICATED HE WAS TELLING TRUTH.

FBI CHHECK OF FEDERAL PROBATION FIILES REFLECTED CARL COULD POSSIBLY BE (X) CARL DE TIENNE, WHITE MALE DOB APR. 27, 1929, FBI NO. 370-0003B (X). PHOTO IN PROBATION FILE DISPLAYED

TO [REDACTED] AND

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b7D

[REDACTED] IMMEDIATELY ADVISED

PHOTO OF DE TIENNE POSITIVELY THAT OF CARLL WHO
WAS IN BAR ON DEC. 1, 1982, TALKING WITH [REDACTED] AND

[REDACTED] BOTH PICKED PHOTO

OF DE TIENNE AS VERY LIKELY BEING THE PERSON THEY TALKED
WITH IN TAVERN, BUT NOT COMPLETELY POSITIVE. [REDACTED]
IDENTIFIED DE TIENNE'S PHOTO AS LOOKING LIKE CARL WHO WAS
IN BAR.

AIRLINE RECORDS AND CAR RENTAL RECORDS CHECKED WITH
NEGATIVE RESULTS RE CAAPTIONED MATTER. PEORIA POLICE DEPART-
MENT HAS CONDUCTED TWENTY FOUR HOUR SURVEILLANCE OF DE TIENNE
RESIDENCE, 723 NORTH MONROE, PEORIA, SINCE INFORMATION DE-
VELOPED HE WAS POSSIBLY INVOLVED, WITH NEGATIVE RESULTS.

AUSA TERRY G. HARN, CDI, PEORIA, BELIEVES EVIDENCE IN-
SUFFICIENT TO ISSUE FEDERAL ARREST WARRANT FOR DE TIENNE.

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PEORIA COUNTY STATE'S ATTORNEY JOHN BARRA AND [REDACTED]

[REDACTED] BELIEVE SUFFICIENT PROBABLE CAUSE
EXISTS TO ARREST DE TIENNE ON LOCAL CHARGES OF EXTORTION,
BUT TO DATE WARRANT HAS NOT BEEN ISSUED ALTHOUGH SHOULD BE

PAGE SIX SI 192A-68 UNCLAS

ISSUED SOON TO INSURE POSSIBLE RECOVERY OF MONEY.

REVIEW OF U.S. FEDERAL PRISON RECORDS, MARION, ILLINOIS,
REFLECT DE TIENNE FORMERLY SERVED TIME AT MARION WITH
(X) [REDACTED] (X), AS BOTH WERE SERVING TIME
FOR BANK ROBBERY AND SIMILARITY OF NAMES [REDACTED] AND HARRY
COULD EASILY BE CONFUSED, BUT CURRENT WHEREABOUTS OF [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] SPEEDWAY, INDIANA POLICE DEPART-
MENT, ADVISED PEORIA POLICE DEPARTMENT ON FEB. 5, 1973,
LOCAL BANK EXTORTION OCCURRED WITH EXACT M.O. AS ABOVE,
WHICH INFORMATION IS CONTAINED IN THEIR FILE, NO. 4939,
BUT MATTER REFERRED BY THEM TO FBI WITH RESULTS OF INVESTI-
GATION UNKNOWN TO THEM.

FD-430 AND FD-430A BEING SUBMITTED. BAIT MONEY ENTERED
NCIC.

INDIANAPOLIS DIVISION, AT INDIANAPOLIS. IMMEDIATELY
ADVISE SI OF FACTS OF EXTORTION AT SPEEDWAY, INCLUDING
NAMES OF SUBJECT AND DISPOSITION OF MATTER.

SPRINGFIELD DIVISION, AT SPRINGFIELD. (1) MAINTAIN

H

FM SPRINGFIELD (192A-68) (P)

TO DIRECTOR PRIORITY

INDIANAPOLIS PRIORITY

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UNCLAS

UNKNOWN SUBJECT(S); CHARLES E. MAIBACH, PRESIDENT AND CHAIR-
MAN OF BOARD, PROSPECT NATIONAL BANK OF PEORIA, 3429 PROSPECT
ROAD, PEORIA, ILLINOIS - VICTIM, DEC. 3, 1982; HA - FI;

EL; 00: SPRINGFIELD

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CONTACT WITH PEORIA POLICE DEPARTMENT RE POSSIBLE ISSUANCE
OF WARRANT CHARGING CARL DE TIENNE WITH VIOLATION OF
STATE EXTORTION STATUTE. (2) MAINTAIN CONTACT WITH AUSA
TERRY G. HAARN, RE POSSIBLE ISSUANCE OF FEDERAL WARRANT
CHARGING DE TIENNE WITH VIOLATION OF FEDERAL HOBBS ACT
AND BANK LARCENY STATUTES.

BT

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FEDERAL BUREAU OF INVESTIGATION

Date: 12/7/82

To: Director, FBI

From: SAC, SPRINGFIELD (192A-68) -P-

Subject: UNSUB(S); CHARLES E. MAIBACH, PRESIDENT AND
CHAIRMAN OF BOARD, PROSPECT NATIONAL BANK
OF PEORIA, 3429 PROSPECT ROAD, PEORIA,
ILLINOIS - VICTIM, 12/3/82
HA - FI; BL
OO: SI

Attention: CRIMINAL INVESTIGATION DIVISION

☐ Robbery
☐ Burglary
☐ Larceny
☒ Hobbs Act - Financial Institution (attach FD-430a)
Subclass: ☐ 91A ☐ 91B ☐ 91C ☒ 192A

ENTRY (check one)

☒ New case
☐ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: ☐ HQ City ☒ RA territory

HQ/RA code: 1 7 7 0 (see codes listed on back)

Re SI tel to Bureau, 12/7/82 (copy to IP only)

INSTITUTION TYPE:

☒ Commercial Bank
☐ Mutual Savings Bank

☐ Savings and Loan
☐ Credit Union

SECURITY DEVICES:

Alarm System ☐ Yes ☐ No
Surveillance camera ☐ Yes ☐ No
Bait money maintained ☐ Yes ☐ No
Bank guard ☐ Yes ☐ No
Currency dye/gas pack ☐ Yes ☐ No
Bullet resistant enclosure ☐ Yes ☐ No

REGULATORY AGENCY:

☒ FDIC
☐ Comptroller of the Currency
☐ Federal Reserve System
☐ Federal Home Loan Bank Board
☐ National Credit Union Admin.

Institution victimized within 1 year prior this offense: ☐ Yes ☒ No

OCCURRENCE - Indicate both Day and Time:

Day: ☐ Mon. ☐ Tues. ☐ Wed. ☐ Thurs.
☒ Fri. ☐ Sat. ☐ Sun. ☐ Unknown
Time: ☐ 6-9 AM ☒ 9-11 AM ☐ 11 AM - 1 PM
☐ 1-3 PM ☐ 3-6 PM ☐ 6 PM - 6 AM
☐ Unknown

SUBJECTS: Number known involved _____ or if unknown, check ☐ Unknown
Race/sex - specify number each: _____ Caucasian male _____ Negro male
_____ Caucasian female _____ Negro female

LOOT TAKEN: ☒ Yes ☐ No

☒ Cash Amount \$ 31,500.00
☐ Securities Face value \$ _____
☐ Other property Value \$ _____

Recovery - FBI or Local: ☐ Yes ☒ No

☐ Cash \$ _____
☐ Securities - Face value \$ _____
☐ Other property \$ _____

TELLER STATION(S) INVOLVED:

☐ Counter ☐ Drive-in/Walk-up ☐ Cage ☐ ATM
Other areas -
☐ Vault/Safe ☒ Office area ☐ Safe Deposit Vault/Area
☐ Night depository ☐ Armored truck/carrier ☐ Courier ☐ Other

VIOLENCE: ☐ Yes ☒ No

☐ Shooting ☐ Assault ☐ Explosion ☐ Other
Specify number each:

☐ Injury ☐ Death ☐ Hostage
Customer _____
Employee _____
Employee family _____
Subject _____
Law Officer _____
Bank Guard _____
Other _____

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group:

Facility type: ☒ Main office ☐ Branch office ☐ Remote facility ☐ Other _____
Facility location: ☐ Commercial district ☐ Shopping center ☒ Residential/Commercial ☐ Other _____
Population: ☐ Under 1,000 ☐ 1 - 5,000 ☐ 5 - 10,000 ☐ 10 - 25,000 ☐ 25 - 50,000 ☐ 50 - 100,000 ☒ 100 - 250,000 ☐ 250 - 500,000 ☐ 500,000 - 1 mil. ☐ Over 1 mil.

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

2-Bureau

☐ Copy of demand note enclosed.
☐ Surveillance/arrest photos enclosed.

3 - SI (2:192A-68)

(1:91-1556B) JFL/jac (14)

1-Chicago; 1-Indianapolis; 1-Knoxville;
1 - Little Rock; 1-Louisville; 1-Memphis;
1-Milwaukee; 1-Minneapolis; 1-St. Louis

FBI/DOJ

3010 Albany	3140 Charlotte	3290 Houston	3420 Louisville	3580 Oklahoma City	3750 Salt Lake City
3610 Binghamton	3707 Asheville	4816 Beaumont	2107 Ashland	4020 Ardmore	4910 Cedar City
3630 Glens Falls	3721 Elizabeth City	4828 Bryan	2121 Bowling Green	4032 Durant	4930 Moab
3635 Ithaca	3728 Fayetteville	4832 Corpus Christi	2128 Covington	4040 Enid	4940 Ogden
3655 Plattsburgh	3735 Greensboro	4844 Galveston	2140 Elizabethtown	4048 Lawton	4980 Provo
3684 Syracuse	3742 Hickory	3310 Indianapolis	2142 Frankfort	4056 McAlester	3770 San Antonio
3689 Utica	3770 New Bern	1808 Bloomington	2156 Hopkinsville	4064 Miami	4812 Austin
5060 Burlington	3777 Raleigh-Durham	1816 Evansville	2163 Lexington	4072 Muskogee	4824 Brownsville
5070 Montpelier	3794 Wilmington	1824 Fort Wayne	2170 London	4076 Norman	4850 Killeen
5080 Rutland	3150 Chicago	1832 Gary	2184 Owensboro	4088 Shawnee	4860 Mc Allen
3020 Albuquerque	1712 Aurora	1864 Lafayette	2191 Paducah	4092 Stillwater	4884 Waco
3509 Alamogordo	1735 Chicago Heights	1872 Muncie	2195 Pikeville	4096 Tulsa	3780 San Diego
3518 Clovis	1755 Joliet	1875 New Albany	3440 Memphis	4098 Woodward	0616 El Centro
3536 Farmington	1765 North	1880 Richmond	4730 Columbia	3600 Omaha	0692 Vista
3545 Gallipoli	1768 O'Hare Intl Airport	1888 South Bend	4734 Cookeville	1912 Burlington	3790 San Francisco
3550 Hobbs	1785 Rockford	1896 Terre Haute	4740 Dyersburg	1924 Cedar Rapids	0608 Berkeley
3563 Las Cruces	1790 South	3320 Jackson	4750 Jackson	1940 Davenport	0615 El Concord
3581 Roswell	3160 Cincinnati	2821 Columbus	4784 Nashville	1948 Des Moines	0617 East Bay Metro.
3589 Sante Fe	3915 Athens	2828 Greenville	3460 Miami	1960 Dubuque	0618 Eureka
3025 Alexandria	3925 Chillicothe	2842 Gulfport	1215 Fort Lauderdale	1984 Sioux City	0623 Hayward
5128 Culpeper	3930 Columbus	2849 Hattiesburg	1225 Fort Pierce	1996 Waterloo	0636 Monterey
5135 Dulles Intl Airport	3935 Dayton	2866 McComb	1235 Homestead	3120 Grand Island	0638 Oakland
5140 Fredericksburg	3945 Hamilton	2870 Meridian	1240 Key West	3140 Lincoln	0644 Palo Alto
5158 Manassas	3965 Portsmouth	2884 Oxford	1295 West Palm Beach	3160 North Platte	0662 San Jose
3030 Anchorage	3980 Steubenville	2888 Pascagoula	3470 Milwaukee	3180 Scottsbluff	0666 San Mateo
0220 Fairbanks	3995 Zanesville	2891 Tupelo	5524 Eau Claire	3620 Philadelphia	0668 San Rafael
0240 Juneau	3170 Cleveland	3330 Jacksonville	5536 Green Bay	4202 Allentown	0674 Santa Cruz
3040 Atlanta	3905 Akron	1210 Daytona Beach	5548 Kenosha	4220 Harrisburg	0678 Santa Rosa
1306 Albany	3920 Canton	1227 Fort Walton Beach	5560 La Crosse	4238 Lansdale	3800 San Juan
1310 Athens	3940 Elyria	1230 Gainesville	5572 Madison	4246 Newtown Square	7240 Roosevelt Roads Naval
1330 Columbus	3950 Lima	1255 Ocala	5580 Wausau	4260 Scranton	7260 Mayaguez
1342 Gainesville	3953 Mansfield	1265 Panama City	3480 Minneapolis	4262 State College	7830 Charlotte Amalie-St. T
1354 Macon	3962 Painesville	1270 Pensacola	2715 Bemidji	4288 Williamsport	3820 Savannah
1360 Rome	3970 Sandusky	1290 Tallahassee	2720 Duluth	0410 Flagstaff	1318 Augusta
1361 Rossville	3985 Toledo	2015 Colby	2740 Rochester	0420 Kingman	1324 Brunswick
1378 Thomasville	3990 Youngstown	2020 Garden City	2760 St. Cloud	0430 Mesa	1341 Dublin
3050 Baltimore	4508 Aiken	2047 Lawrence	2770 St. Paul	0440 Nogales	1363 Statesboro
1020 Dover	4510 Beaufort	2050 Leavenworth	2790 Willmar	0470 Tucson	3840 Seattle
1060 Wilmington	4512 Charleston	2060 Manhattan	3820 Bismarck	0480 Yuma	5310 Bellingham
2410 Havre De Grace	4548 Florence	2070 Salina	3840 Fargo	3650 Pittsburgh	5320 Bremerton
2420 Annapolis	4560 Greenville	2080 Topeka	3860 Grand Forks	4204 Beaver	5330 Everett
2425 Centerville	4572 Greenwood	2090 Wichita	3880 Minot	4212 Erie	5340 Olympia
2430 Cumberland	4584 Myrtle Beach	2920 Fort Leonardwood	4620 Aberdeen	4216 Greensburg	5350 Richland
2450 Hagerstown	4587 Rock Hill	2930 Jefferson City	4650 Pierre	4228 Johnstown	5360 Spokane
2460 Hyattsville	4590 Spartanburg	2940 Joplin	4660 Rapid City	4244 New Castle	5370 Tacoma
2480 Salisbury	4592 Sumter	2980 St. Joseph	4680 Sioux Falls	4272 Washington	5380 Vancouver
2490 Silver Spring	3190 Dallas	2990 Springfield	3490 Mobile	5410 Beckley	5390 Wenatchee
3070 Birmingham	4804 Abilene	3370 Knoxville	0115 Brewton	5420 Bluefield	5395 Yakima
0109 Anniston	4808 Amarillo	4710 Chattanooga	0127 Dothan	5430 Charleston	3860 Springfield
0136 Florence	4834 Dallas-Ft. Worth	4725 Cleveland	0163 Montgomery	5440 Elkins	1710 Alton
0145 Gadsden	4840 Fort Worth	4760 Johnson City	0172 Opelika	5450 Fairmont	1715 Belleville
0154 Huntsville	4856 Lubbock	4775 Morristown	0181 Selma	5460 Huntington	1720 Bloomington
0190 Tuscaloosa	4872 San Angelo	4786 Oak Ridge	3510 Newark	5475 Martinsburg	1725 Carbondale
3080 Boston	4874 Sherman	4792 Tullahoma	3412 Atlantic City	5480 Parkersburg	1733 Champaign
2320 Augusta	4876 Texarkana	3380 Las Vegas	3424 Camden	5485 Ronceverte	1740 Danville
2360 Bangor	4880 Tyler	3230 Carson City	3436 Hacksensack	5490 Wheeling	1745 Decatur
2390 Portland	4890 Wichita Falls	3260 Reno	3470 Parsippany	3670 Portland	1753 Effingham
2540 Hyannis	3210 Denver	3390 Little Rock	3476 Piscataway	4105 Astoria	1760 Kankakee
2550 Lawrence	0825 Boulder	0522 El Dorado	3484 Red Bank	4110 Bend	1770 Peoria
2560 New Bedford	0830 Colorado Springs	0527 Fayetteville	3496 Trenton	4114 Coos Bay	1780 Rock Island
2580 Springfield	0845 Durango	0545 Fort Smith	3520 New Haven	4128 Eugene	3880 Tampa
2590 Worcester	0860 Fort Collins	0554 Hot Springs	0915 Bridgeport	4142 Medford	1202 Clearwater
3320 Concord	0870 Glenwood Springs	0563 Jonesboro	0930 Hartford	4170 Pendleton	1205 Cocoa
3370 Portsmouth	0875 Grand Junction	0581 Pine Bluff	0960 New London	4184 Salem	1220 Fort Myers
4445 Newport	0890 Pueblo	0586 Russellville	0990 Waterbury	3710 Richmond	1250 Lakeland
4450 Providence	0890 Casper	0590 Texarkana	2530 New Orleans	5116 Bristol	1260 Orlando
3110 Buffalo	0564 Cheyenne	0595 West Memphis	2216 Alexandria	5124 Charlottesville	1280 St. Petersburg
3615 Elmira	5650 Riverton	3410 Los Angeles	2232 Baton Rouge	5132 Danville	1285 Sarasota
3625 Geneva	5660 Rock Springs	0606 Barstow	2235 Covington	5188 Roanoke	3920 Washington
3640 Jamestown	3220 Detroit	0626 Lancaster	2248 Lafayette	5196 Winchester	3720 Sacramento
3650 Niagara Falls	2606 Ann Arbor	0628 Long Beach	2264 Lake Charles	0602 Auburn	0604 Bakersfield
3665 Rochester	2624 Benton Harbor	0630 LA Intl Airport	2280 Monroe	0614 Chico	0620 Fresno
3120 Butte	2630 Flint	0640 Oxnard	2296 Shreveport	0634 Modesto	0634 Modesto
1615 Boise	2636 Grand Rapids	0642 Palm Springs	3540 New York	0650 Redding	0679 South Lake Tahoe
1630 Coeur D Alene	2648 Jackson	0648 Port Huemene	3613 Brooklyn-Queens	0680 Stockton	0684 Vallejo
1645 Idaho Falls	2654 Kalamazoo	0652 Redondo Beach	3620 Garden City	0698 Yuba City	3730 St. Louis
1660 Lewiston	2660 Lansing	0656 Riverside	3633 Hauppauge	2910 Cape Girardeau	2924 Hannibal
1675 Pocatello	2666 Marquette	0660 San Fernando	3649 New Rochelle	2943 Kirksville	2945 Lambert Intl Airport
1690 Twin Falls	2675 Mount Clemens	0670 Santa Ana	3651 Newburgh	2960 Poplar Bluff	2970 Rolla
3012 Billings	2680 Oakland County	0672 Santa Barbara	3662 Queens JFK Airport		
3024 Bozeman	2690 Saginaw	0676 Santa Maria	3670 St. George Staten Is.		
3028 Cutbank	2696 Traverse City	0689 Victorville	5164 Norfolk		
3036 Glasgow	3240 El Paso	0694 West Covina			
3048 Great Falls	4864 Midland				
3054 Helena	3280 Honolulu				
3072 Kalispell	6610 Agana				
3090 Miles City					
3096 Missoula					

HEADQUARTERS CITY/RESIDENT AGENCY CODES

Hobbs Act - Financial Institution
Supplemental Offense Report -
(to be submitted with Form FD-430 for
all violations)

Field Office: **SPRINGFIELD**
Field File Number: **SI 192A-68**

☒ Initial Submission
☐ Supplemental submission

VICTIM/TARGET:

☒ Board Chairman/~~XXXXXX~~ ☐ Manager ☐ Teller/Cashier
☒ President ☐ Assistant Manager ☐ Switchboard Operator
☐ Vice President ☐ Loan Officer ☐ Other - specify: _____

LOSS ANALYSIS:

Payoff time specified: ☒ Yes ☐ No

If Yes, time allotted was:

☐ Immediate ☐ 30 - 60 minutes ☐ 6 - 12 hours
☒ 1 - 10 minutes ☐ 1 - 3 hours ☐ 12 - 24 hours
☐ 10 - 30 minutes ☐ 3 - 6 hours ☐ More than 24 hours

Payoff attempted - either actual or dummy package: ☒ Yes ☐ No

MODUS OPERANDI - to be completed in addition to FD-430 modus operandi section:

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PERPETRATOR PROFILE - Complete for each subject identified:**Subject #1**

Sex: ☐ Male ☐ Female Age: _____
Residence: ☐ Local ☐ Nonlocal
Subject and victim known to each other: ☐ Yes ☐ No
Subject ☐ Employed ☐ Unemployed

Subject #2

Sex: ☐ Male ☐ Female Age: _____
Residence: ☐ Local ☐ Nonlocal
Subject and victim known to each other: ☐ Yes ☐ No
Subject ☐ Employed ☐ Unemployed

Subject #3

Sex: ☐ Male ☐ Female Age: _____
Residence: ☐ Local ☐ Nonlocal
Subject and victim known to each other: ☐ Yes ☐ No
Subject ☐ Employed ☐ Unemployed

Subject #4

Sex: ☐ Male ☐ Female
Residence: ☐ Local ☐ Nonlocal
Subject and victim known to each other: ☐ Yes ☐ No
Subject ☐ Employed ☐ Unemployed

Attach supplemental forms if more than four subjects identified.

SI 192A-68

At approximately 9:30 AM, Charles E. Maibach, Chairman of the Board and President, Prospect National Bank, Peoria, Illinois, received telephone call at the bank from male who stated, "You have an emergency, call home", and hung up. Maibach immediately dialed his home phone number, and the same person answered the phone stating he was the emergency and gave him instructions to take all the money from the bank, place it in a bag, and immediately within five minutes, proceed to a telephone booth approximately one mile from the bank where he would receive further instructions. The caller advised Maibach he should not notify the police and not do anything foolish, as the money was insured and he was being watched. Maibach immediately placed \$31,500 in a bank bag, which amount included [redacted] and proceeded to the telephone booth where he received instructions to go to a second telephone booth for further instructions. Upon arrival at the second telephone booth, Maibach was instructed to proceed approximately one block further and place the bag behind a blue trash receptacle at a Wendy's hamburger stand and then go home and make any necessary calls he would have to make. Maibach dropped the money off and left the area; and upon arriving at home, found out [redacted] was safe at the residence and knew nothing about the incident.

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Investigation reflected Maibach's home telephone line had been interrupted with a pinpoint phone connector as his lines had been cut on the exterior of his house and the person talking to Mr. Maibach at the bank had apparently intercepted the call at the site of his residence.

No surveillance of the money drop was made, and subjects developed to date have been eliminated.

ALL RECEIVING OFFICES HAVING SIMILAR EXTORTION ATTEMPTS, INCLUDING SOLVED AND UNSOLVED MATTERS, ARE REQUESTED TO IMMEDIATELY ADVISE SPRINGFIELD SO APPROPRIATE INVESTIGATION CAN BE CONDUCTED TO DETERMINE IF THE SAME PERSONS POSSIBLY INVOLVED IN CAPTIONED MATTER.

SI0007 3480100

PP HQ

DE SI

P 130100Z DEC 82

FM SPRINGFIELD (192A-68) (P).

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION SUPV. [REDACTED] PERSONAL CRIMES UNIT,
CRIMINAL INVESTIGATIVE DIVISION, ROOM 5096 (HAND CARRY)
UNSUB(S); CHARLES E. MAIBACH, PRESIDENT AND CHAIRMAN OF
BOARD, PROSPECT NATIONAL BANK OF PEORIA (PNBP), 3429
PROSPECT ROAD, PEORIA, ILLINOIS - VICTIM, DEC. 3, 1982;
HA-FI; BL; OO: SPRINGFIELD

RE SI TEL TO BUREAU, DEC. 7, 1982; SI TELCALL OF
SA [REDACTED] PEORIA RA, TO BUREAU SUPERVISOR [REDACTED]
[REDACTED] DEC. 10, 1982.

PURPOSE. AUTHORITY REQUESTED TO UTILIZE ELECTRONIC
DEVICES (BODY RECORDER/TRANSMITTER/MICROPHONE) TO MONITOR
AND/OR RECORD [REDACTED]

[REDACTED] AND OTHER POSSIBLE UNKNOWN INDIVIDUALS

RECEIVED
TELETYPE UNIT

14 DEC 82 11 38z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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DEC 21 1982

ELSUR INDEX b7D

59 JAN 28 1983 737

let to OED
JEM:ph(c)
12/15/82

PAGE TWO SI 192A-68 LAS

IN CONNECTION WITH CAPTIONED HOBBS ACT/BANK LARCENY MATTER.

DETAILS. ON DEC. 3, 1982, MAIBACH, WHILE AT PNBP,
RECEIVED TELEPHONIC THREAT OF PHYSICAL INJURY [REDACTED]
MAIBACH INSTRUCTED TO TAKE PNBP FUNDS AND PHYSICALLY
DELIVER TO DESIGNATED DROP SITE OFF BANK PREMISES.
MAIBACH OBEYED INSTRUCTIONS AND TOOK \$31,500 IN PNBP FUNDS
TO SITE WHERE SAME PICKED UP BY UNSUB(S).

SPRINGFIELD INVESTIGATION TO DATE REFLECTS (X) CARL
EUGENE/DETENNE, WHITE MALE, DOB APR. 27, 1932, FBI
NO. 370003B (X), AND AN AL (LNU) AS INDIVIDUALS LIKELY
RESPONSIBLE FOR CAPTIONED MATTER. AL (LNU) BELIEVED TO
BE IDENTICAL TO (X) ALBERT FREDERICK/NUSSBAUM, AKA
BUMPY, W Nussbaum WHITE MALE, DOB APR. 9, 1934, FBI NO. 996535A (X).

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[REDACTED]

[REDACTED] TELEPHONE CON-

VERSATIONS WILL BE RECORDED, IF POSSIBLE.

AUSA'S OPINION. ON DEC. 10, 1982, AUSA TERRY G. HARN, CDI, PEORIA, ILLINOIS, CONCURRED IN USE OF RECORDING DEVICES AND ADVISED USE WOULD NOT INVOLVE ENTRAPMENT.

EMERGENCY AUTHORITY. EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL ON DEC. 10, 1982, DUE TO INSUFFICIENT TIME TO HANDLE AS ROUTINE REQUEST.

ADMINISTRATIVE DATA. [REDACTED]

[REDACTED]

[REDACTED]

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SAC, SPRINGFIELD, AUTHORIZED TELEPHONE CONSENSUAL MONITORING(S) AND CONCURS IN USE OF OTHER RECORDING DEVICES SET FORTH ABOVE.

BT

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John
Associate Director
Office of Enforcement Operations
Director, FBI

December 15, 1982

UNKNOWN SUBJECT(S);
CHARLES E. MAIBACH
PRESIDENT AND CHAIRMAN OF BOARD
PROSPECT NATIONAL BANK OF PEORIA
3429 PROSPECT ROAD
PEORIA, ILLINOIS - VICTIM
DECEMBER 3, 1982
HOBBS ACT - FINANCIAL INSTITUTION;
BANK LARCENY

FEDERAL GOVERNMENT

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize electronic devices to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III (B), of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

NOTE: Section Chief John J. Schreiber granted request for emergency authority on 12/10/82. FBIHQ Supervisor [redacted] telephonically advised SA [redacted] Springfield Division, the same date.

JJM: jmm (6)
ENCLOSURE

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Tech. Servs. _____
Training _____

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

57 JAN 20 1983
MAIL ROOM

1 -
1 -

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AIRTEL

12/21/82

Director, FBI

SAC, Springfield

UNKNOWN SUBJECT(S);
CHARLES E. MAIBACH
PRESIDENT AND CHAIRMAN OF BOARD
PROSPECT NATIONAL BANK OF PEORIA
3429 PROSPECT ROAD
PEORIA, ILLINOIS - VICTIM
DECEMBER 3, 1982
HOBBS ACT - FINANCIAL INSTITUTION;
BANK LARCENY

ReButelcal to Springfield 12/10/82 and Sitel to Bureau dated 12/13/82.

This is to confirm reButelcal wherein you were informed of Bureau authority to utilize a body transmitter and/or recording device in this case. Attached for your information is a copy of Bureau letter to the Associate Director, Office of Enforcement Operations, dated 12/15/82, which was approved on 12/17/82, and which grants authority commencing on 12/17/82. Springfield Division should specifically note that the expiration date for the consensual monitoring is 1/15/83.

You are requested to insure any future teletypes/communications requesting emergency/routine authority are in strict conformity with MIOG, Part II, paragraph 10-10.2, pages 1061-1062.

If it is anticipated that an extension of authority will be needed, insure subsequent teletype to the attention of Personal Crimes Unit requesting such authority is received at FBIHQ at least five working days prior to expiration. Each extension request should identify individuals expected to be monitored, briefly restate criminal activity and basis of FBI jurisdiction, and furnish sufficient details to justify continued authority including a brief description of any monitored conversations during previously approved period. Restate consenting party's waiver to have his

conversations monitored and willingness to testify. When a non-body device is being utilized state that no monitoring will occur except in the presence of a consenting party. Identify appropriate Attorney in each judicial district wherein monitoring is expected to occur, updating respective Attorney's concurrence and comments re entrapment. Identify each consenting party in administrative section.

ENCLOSURE ATTACHED

SEE NOTE - PAGE 2

DEC 21 1982

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

57 JAN 20 1983

Airtel to SAC, Springfield
RE: UNKNOWN SUBJECT(S);

Within 30 days of the expiration of authority, advise FBIHQ of results obtained by use of this investigative technique by indicating whether the body recorder:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated April 12, 1977, June 8, 1977, and October 21, 1977, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

NOTE: See Bulet to Associate Director, Office of Enforcement Operations, dated 12/15/82. NO BUREAU MARKINGS ARE TO BE PLACED ON THE ATTACHED COMMUNICATION.

ENCLOSURE (1) TO (LETTER) (AERTEL)

TO SAC, Springfield

DATED 12/21/82

Unknown Subject (s); Charles C. Madach

RE: President and Chairman of Board

Prospect National Bank of Peoria

3429 Prospect Road Peoria, Illinois - Victim

12/31/82 Webb Act - Financial Institution;

Bank Larceny

FILE NO. _____

BUFILE NO. _____

NO BUREAU MARKINGS ARE TO BE PLACED ON THE

ATTACHED COMMUNICATIONS AS SAME MAY BE USED

344
192-1081-5

Memorandum



To : Associate Director
Office of Enforcement Operations

Date December 15, 1982

From : Director, FBI

Subject : UNKNOWN SUBJECT(S);
CHARLES E. MAIBACH
PRESIDENT AND CHAIRMAN OF BOARD
PROSPECT NATIONAL BANK OF PEORIA
3429 PROSPECT ROAD
PEORIA, ILLINOIS - VICTIM
DECEMBER 3, 1982
HOBBS ACT - FINANCIAL INSTITUTION;
BANK LARCENY

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize electronic devices to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III (B), of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

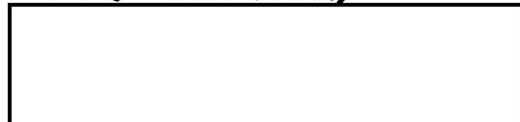
Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

RECEIVED
DEC 16 4 56 PM '82
OFFICE OF
ENFORCEMENT
OPERATIONS

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)



Acting Director
Office of Enforcement Operations

Date: 17 DEC 1982

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/2/83

TO: DIRECTOR, FBI (192-1081)
 (ATTN: ELSUR INDEX)

FROM: SAC, SPRINGFIELD (192A-68)

SUBJECT: UNSUBS;
 CHARLES E. MAIBACH
 ET AL - VICTIM
 HA - FI; BL
 OO: SI
 Re: SI

Springfield airtel to the Bureau, 12/17/82.

On 12/10/82 SAC authorization was received for the consensual use of a telephonic recording device in captioned matter. The following information relates to the use of the equipment authorized that date:

___ Its use aided in directing course of investigation.
 ___ Its use obtained direct evidence.
☒ It was used, but no information of value was obtained.
 ___ Its use furnished lead material.
 ___ Its use gave protection to the Agent or other person equipped with device.
 ___ It was not used.

2 - Bureau (192-1081)
 2 - Springfield (1: 192A-68)
 JFL/blh (1: 6632849)
 (4)

(Investigative File)
 (Field Office Control File) 17 FEB 9 1983

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 b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) _____ Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/2/83

TO: DIRECTOR, FBI (192-1081)
 (ATTN: ELSUR INDEX)

FROM: SAC, SPRINGFIELD (192A-68)

SUBJECT: UNSUBS;
 CHARLES E. MAIBACH
 ET AL - VICTIM
 HA - FI; BL
 OO: SI

Reference Bureau airtel to Springfield, 12/21/82.

On 12/17/82 authorization was received from the Department of Justice for the consensual use of a transmitting and/or recording device in the captioned matter. The following information relates to the use of the equipment authorized that date:

- ☐ Its use aided in directing course of investigation.
☐ Its use obtained direct evidence.
☒ It was used, but no information of value was obtained.
☐ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.
☐ It was not used.

(Complete and submit within 30 days of expiration of each Department of Justice authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof. More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ.")

2 - Bureau (192-1081)
 1 - 192A-68 (Field Office Investigative File)
 1 - 66-2928 (Field Office Control File)
 JFL/blh
 (4)

Approved: _____

Transmitted _____

(Number)

(Time)

17 FEB 9 1983
Per _____

DIVISION
 INVESTIGATIVE
 CRIMINAL
 (OFFICE)

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

Date: 2/10/83

To: Director, FBI (192-1081)

From: SAC, Springfield (192A-68) (P)

Subject: CHANGED

ALBERT FREDERICK NUSSBAUM, aka Karl Kessler, Al Nest,

Albert F. Nussbaum, Jr., Al Nussbaum, A.F. Oreshnik,

Carl Panzran; CARL EUGENE DE TIENNE, aka, Carl

DeTienne, Carl E. Davis, Carl Eugene Davies, Carl

Eddie Davis, Carl Eugene Davis; CHARLES E.

MAIBACH, President and Chairman of Board, Prospect

National Bank of Peoria, 3429 Prospect Road,

Peoria, Illinois-VICTIM; 12/3/82; HA-FI; BL

OO: Springfield

☐ Commercial Bank
☐ Mutual Savings Bank

☐ Savings and Loan
☐ Credit Union

SECURITY DEVICES:

Alarm System ☐ Yes ☐ No
 Surveillance camera ☐ Yes ☐ No
 Bait money maintained ☐ Yes ☐ No
 Bank guard ☐ Yes ☐ No
 Currency dye/gas pack ☐ Yes ☐ No
 Bullet resistant enclosure ☐ Yes ☐ No

REGULATORY AGENCY:

☐ FDIC
☐ Comptroller of the Currency
☐ Federal Reserve System
☐ Federal Home Loan Bank Board
☐ National Credit Union Admin.

Attention: CRIMINAL INVESTIGATION DIVISION

☐ Robbery
☐ Burglary
☐ Larceny
☒ Hobbs Act - Financial Institution (attach FD-430a)
 Subclass: ☐ 91A ☐ 91B ☐ 91C ☒ 192A

☐ New case
☒ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: ☐ HQ City ☒ RA territory

HQ/RA code: 1770 - (see codes listed on back)

Institution victimized within 1 year prior this offense: ☐ Yes ☐ No

OCCURRENCE - Indicate both Day and Time:

Day: ☐ Mon. ☐ Tues. ☐ Wed. ☐ Thurs.
☐ Fri. ☐ Sat. ☐ Sun. ☐ Unknown
 Time: ☐ 6-9 AM ☐ 9-11 AM ☐ 11 AM - 1 PM
☐ 1-3 PM ☐ 3-6 PM ☐ 6 PM - 6 AM
☐ Unknown

SUBJECTS: Number known involved _____ or if unknown, check ☐ Unknown.

Race/sex - specify number each: _____ Caucasian male _____ Negro male
 _____ Caucasian female _____ Negro female

LOOT TAKEN: ☐ Yes ☐ No

☐ Cash Amount \$ _____ ☐ Unknown
☐ Securities Face value \$ _____ ☐ Unknown
☐ Other property Value \$ _____ ☐ Unknown

Other male _____ Unknown male
 Other female _____ Unknown female

Recovery - FBI or Local: ☐ Yes ☐ No

Cash \$ _____
 Securities - Face value \$ _____
 Other property \$ _____

MODUS OPERANDI:

TELLER STATION(S) INVOLVED:

☐ Counter ☐ Drive-in/Walk-up ☐ Cage ☐ ATM
 Other areas -
☐ Vault/Safe ☐ Office area ☐ Safe Deposit Vault/Area
☐ Night depository ☐ Armored truck/carrier ☐ Courier ☐ Other

VIOLENCE: ☐ Yes ☐ No☐ Shooting ☐ Assault ☐ Explosion ☐ Other

Specify number each:

☐ Injury ☐ Death ☐ Hostage

Customer _____
 Employee _____
 Employee family _____
 Subject _____
 Law Officer _____
 Bank Guard _____
 Other _____

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group:

Facility type: ☐ Main office ☐ Branch office ☐ Remote facility ☐ Other _____
 Facility location: ☐ Commercial district ☐ Shopping center ☐ Residential/Commercial ☐ Other _____
 Population: ☐ Under 1,000 ☐ 1 - 5,000 ☐ 5 - 10,000 ☐ 10 - 25,000 ☐ 25 - 50,000 ☐ 50 - 100,000 ☐ 100 - 250,000 ☐ 250 - 500,000 ☐ 500,000 - 1 mil. ☐ Over 1 mil.

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

1-CC; 2-TP (1-192A-307; 1-91-25793 INFO); 1-KC; 2-LA (1-192A-168; 1-91-25793
 Info); 1-LR; 1-LS; 1-ME; 1-MI; 1-NY (91-22916 Info); 1-MP 1-OM; 1-PG (91-10990
☐ Copy of demand note enclosed. Info); 1-SL; 3-Springfield (2-192A-68) (1-91A-1556 Sub B)
☐ Surveillance/arrest photos enclosed.

JFL/wlw

FBI/DOJ

3010 Albany	3140 Charlotte	3290 Houston	3420 Louisville	3580 Oklahoma City	3750 Salt Lake City
3610 Binghamton	3707 Asheville	4816 Beaumont	2107 Ashland	4020 Ardmore	4910 Cedar City
3630 Glens Falls	3721 Elizabeth City	4828 Bryan	2121 Bowling Green	4032 Durant	4930 Moab
3635 Ithaca	3728 Fayetteville	4832 Corpus Christi	2128 Covington	4040 Enid	4940 Ogden
3655 Plattsburgh	3735 Greensboro	4844 Galveston	2140 Elizabethtown	4048 Lawton	4980 Provo
3684 Syracuse	3742 Hickory	3310 Indianapolis	2142 Frankfort	4056 McAlester	3770 San Antonio
3689 Utica	3770 New Bern	1808 Bloomington	2156 Hopkinsville	4064 Miami	4812 Austin
5060 Burlington	3777 Raleigh-Durham	1816 Evansville	2170 Lexington	4072 Muskogee	4824 Brownsville
5070 Montpelier	3794 Wilmington	1824 Fort Wayne	2184 London	4078 Norman	4850 Killeen
5080 Rutland	3150 Chicago	1832 Gary	2191 Owensboro	4088 Shawnee	4860 Mc Allen
3020 Albuquerque	1712 Aurora	1864 Lafayette	2195 Paducah	4092 Stillwater	4884 Waco
3509 Alamogordo	1735 Chicago Heights	1872 Muncie	2184 Pikeville	4098 Woodward	3780 San Diego
3518 Clovis	1755 Joliet	1875 New Albany	3460 Memphis	1912 Burlington	0616 El Centro
3536 Farmington	1765 North	1880 Richmond	4730 Columbia	1924 Cedar Rapids	0692 Vista
3545 Gallup	1768 O'Hare Intl Airport	1888 South Bend	4734 Cookeville	1940 Davenport	3790 San Francisco
3550 Hobbs	1785 Rockford	1896 Terre Haute	4740 Dyersburg	1948 Des Moines	0608 Berkeley
3563 Las Cruces	1790 South	3320 Jackson	4750 Jackson	1960 Dubuque	0615 El Concord
3581 Roswell	3160 Cincinnati	2821 Columbus	4756 Nashville	1984 Sioux City	0617 East Bay Metro.
3589 Sante Fe	3915 Athens	2828 Greenville	3460 Miami	1996 Waterloo	0618 Eureka
3025 Alexandria	3925 Chillicothe	2842 Gulfport	1215 Fort Lauderdale	3120 Grand Island	0623 Hayward
5128 Culpeper	3930 Columbus	2849 Hattiesburg	1225 Fort Pierce	3140 Lincoln	0636 Monterey
5135 Dulles Intl Airport	3935 Dayton	2866 McComb	1235 Homestead	3160 North Platte	0638 Oakland
5140 Fredericksburg	3945 Hamilton	2870 Meridian	1240 Key West	3180 Scottsbluff	0644 Palo Alto
5158 Manassas	3965 Portsmouth	2884 Oxford	1295 West Palm Beach	3600 Omaha	0662 San Jose
3030 Anchorage	3980 Steubenville	2888 Pascagoula	3470 Milwaukee	4202 Philadelphia	0666 San Mateo
0220 Fairbanks	3995 Zanesville	2891 Tupelo	5524 Eau Claire	4220 Allentown	0668 San Rafael
0240 Juneau	3170 Cleveland	3330 Jacksonville	5536 Green Bay	4238 Harrisburg	0674 Santa Cruz
3040 Atlanta	3905 Akron	1210 Daytona Beach	5548 Kenosha	4246 Lansdale	0678 Santa Rosa
1306 Albany	3920 Canton	1227 Fort Walton Beach	5560 La Crosse	4260 Newtown Square	3800 San Juan
1310 Athens	3940 Elyria	1230 Gainesville	5572 Madison	4260 Scranton	7240 Roosevelt Roads Naval
1330 Columbus	3950 Lima	1255 Ocala	5580 Wausau	4262 State College	7260 Mayaguez
1342 Gainesville	3953 Mansfield	1265 Panama City	3480 Minneapolis	4288 Williamsport	7830 Charlotte Amalie-St. T
1354 Macon	3962 Painesville	1270 Pensacola	2715 Bemidji	3630 Phoenix	3820 Savannah
1360 Rome	3970 Sandusky	1290 Tallahassee	2720 Duluth	0410 Flagstaff	1318 Augusta
1361 Rossville	3985 Toledo	3350 Kansas City	2740 Rochester	0420 Kingman	1324 Brunswick
1378 Thomasville	3990 Youngstown	2015 Colby	2760 St. Cloud	0430 Mesa	1341 Dublin
3050 Baltimore	4508 Aiken	2020 Garden City	2770 St. Paul	0440 Nogales	1363 Statesboro
1020 Dover	4510 Beaufort	2047 Lawrence	2790 Willmar	0470 Tucson	3840 Seattle
1060 Wilmington	4512 Charleston	2050 Leavenworth	3820 Bismarck	0480 Yuma	5310 Bellingham
2410 Havre De Grace	4548 Florence	2060 Manhattan	3840 Fargo	3650 Pittsburgh	5320 Bremerton
2420 Annapolis	4560 Greenville	2070 Salina	3860 Grand Forks	4204 Beaver	5330 Everett
2425 Centreville	4572 Greenwood	2080 Topeka	3880 Minot	4212 Erie	5340 Olympia
2430 Cumberland	4584 Myrtle Beach	2090 Wichita	4620 Aberdeen	4216 Greensburg	5350 Richland
2450 Hagerstown	4587 Rock Hill	2920 Fort Leonardwood	4650 Pierre	4228 Johnstown	5360 Spokane
2460 Hyattsville	4590 Spartanburg	2930 Jefferson City	4660 Rapid City	4244 New Castle	5370 Tacoma
2480 Salisbury	4592 Sumter	2940 Joplin	4680 Sioux Falls	4272 Washington	5380 Vancouver
2490 Silver Spring	3190 Dallas	2990 Springfield	3490 Mobile	5410 Beckley	5390 Wenatchee
3070 Birmingham	4804 Abilene	3370 Knoxville	0115 Brewton	5420 Bluefield	5395 Yakima
0109 Anniston	4808 Amarillo	4710 Chattanooga	0127 Dothan	5430 Charleston	3860 Springfield
0136 Florence	4834 Dallas-Ft Worth	4725 Cleveland	0163 Montgomery	5440 Elkins	1710 Alton
0145 Gadsden	4840 Airpt	4760 Johnson City	0172 Opelika	5450 Fairmont	1715 Belleville
0154 Huntsville	4848 Lubbock	4775 Morristown	0181 Selma	5460 Huntington	1720 Bloomington
0190 Tuscaloosa	4872 San Angelo	4786 Oak Ridge	3510 Newark	5475 Martinsburg	1725 Carbondale
3090 Boston	4874 Sherman	4792 Tullahoma	3412 Atlantic City	5480 Parkersburg	1733 Champaign
2320 Augusta	4876 Texarkana	3380 Las Vegas	3424 Camden	5485 Roncove	1740 Danville
2360 Bangor	4880 Tyler	3230 Carson City	3436 Hacksensack	5490 Wheeling	1745 Decatur
2390 Portland	4890 Wichita Falls	3260 Reno	3470 Parsippany	3670 Portland	1753 Effingham
2540 Hyannis	3210 Denver	3390 Little Rock	3478 Piscataway	4105 Astoria	1760 Kankakee
2550 Lawrence	0825 Boulder	0522 El Dorado	3484 Red Bank	4110 Bend	1770 Peoria
2560 New Bedford	0830 Colorado Springs	0527 Fayetteville	3496 Trenton	4114 Coos Bay	1780 Rock Island
2580 Springfield	0845 Durango	0545 Fort Smith	3520 New Haven	4128 Eugene	3880 Tampa
2590 Worcester	0860 Fort Collins	0554 Hot Springs	0915 Bridgeport	4142 Medford	1202 Clearwater
3320 Concord	0870 Glenwood Springs	0563 Jonesboro	0930 Hartford	4170 Pendleton	1205 Cocoa
3370 Portsmouth	0875 Grand Junction	0581 Pine Bluff	0960 New London	4184 Salem	1220 Fort Myers
4445 Newport	0890 Pueblo	0586 Russellville	0990 Waterbury	5116 Bristol	1250 Lakeland
4450 Providence	5620 Casper	0590 Texarkana	3530 New Orleans	5124 Charlottesville	1260 Orlando
3110 Buffalo	5640 Cheyenne	0595 West Memphis	2216 Alexandria	5132 Danville	1280 St. Petersburg
3615 Elmira	5650 Riverton	3410 Los Angeles	2232 Baton Rouge	5170 Petersburg	1285 Sarasota
3625 Geneva	5660 Rock Springs	0606 Barstow	2235 Covington	5188 Roanoke	3920 Washington
3640 Jamestown	3220 Detroit	0626 Lancaster	2248 Lafayette	5196 Winchester	3720 Sacramento
3650 Niagara Falls	2606 Ann Arbor	0628 Long Beach	2264 Lake Charles	0602 Auburn	0604 Bakersfield
3665 Rochester	2624 Benton Harbor	0630 LA Intl Airport	2280 Monroe	0614 Chico	0620 Fresno
3120 Butte	2630 Flint	0640 Oxnard	2296 Shreveport	0634 Modesto	0636 Redding
1615 Boise	2636 Grand Rapids	0642 Palm Springs	3540 New York	0650 South Lake Tahoe	0679 Stockton
1630 Coeur D Alene	2648 Jackson	0648 Port Hueneme	3613 Brooklyn-Queens	0680 Vallejo	0684 Yuba City
1645 Idaho Falls	2654 Kalamazoo	0652 Redondo Beach	3620 Garden City	3730 St. Louis	2910 Cape Girardeau
1660 Lewiston	2660 Lewiston	0656 Riverside	3633 Hauppauge	2924 Hannibal	2943 Kirksville
1675 Pocatello	2666 Marquette	0660 San Fernando	3649 New Rochelle	2945 Lambert Intl Airport	2960 Poplar Bluff
1690 Twin Falls	2675 Mount Clemens	0670 Santa Ana	3651 Newburgh	2970	
3012 Billings	2680 Oakland County	0672 Santa Barbara	3662 Queens JFK Airport		
3024 Bozeman	2690 Saginaw	0676 Santa Maria	3670 St. George Staten Is.		
3028 Cutbank	2696 Traverse City	0689 Victorville	3560 Norfolk		
3036 Glasgow	3240 El Paso	0694 West Covina	5164 Newport News		
3048 Great Falls	4864 Midland				
3054 Helena	3280 Honolulu				
3072 Kalispell	6610 Agana				
3090 Miles City					
3096 Missoula					

HEADQUARTERS CITY/RESIDENT AGENCY CODES

**Hobbs Act - Financial Institution
Supplemental Offense Report -**
(to be submitted with Form FD-430 for
all violations)Field Office:
Field File Number:**Springfield**
SI 192A-68☐ Initial Submission
☒ Supplemental submission**VICTIM/TARGET:**

- | | | |
|--|--|---|
| <input type="checkbox"/> Board Chairman/Member | <input type="checkbox"/> Manager | <input type="checkbox"/> Teller/Cashier |
| <input type="checkbox"/> President | <input type="checkbox"/> Assistant Manager | <input type="checkbox"/> Switchboard Operator |
| <input type="checkbox"/> Vice President | <input type="checkbox"/> Loan Officer | <input type="checkbox"/> Other - specify: _____ |

LOSS ANALYSIS:Payoff time specified: ☐ Yes ☐ No

If Yes, time allotted was:

- | | | |
|--|--|---|
| <input type="checkbox"/> Immediate | <input type="checkbox"/> 30 - 60 minutes | <input type="checkbox"/> 6 - 12 hours |
| <input type="checkbox"/> 1 - 10 minutes | <input type="checkbox"/> 1 - 3 hours | <input type="checkbox"/> 12 - 24 hours |
| <input type="checkbox"/> 10 - 30 minutes | <input type="checkbox"/> 3 - 6 hours | <input type="checkbox"/> More than 24 hours |

Payoff attempted - either actual or dummy package: ☐ Yes ☐ No**MODUS OPERANDI** - to be completed in addition to FD-430 modus operandi section:

b7E

PERPETRATOR PROFILE - Complete for each subject identified:Subject #1 **ALBERT FREDERICK NUSSBAUM**Sex: ☒ Male ☐ Female Age: 48Residence: ☐ Local ☒ NonlocalSubject and victim known to each other: ☐ Yes ☒ NoSubject ☐ Employed ☐ Unemployed **Self-employed writer**Subject #2 **CARL EUGENE DE TIENNE**Sex: ☒ Male ☐ Female Age: 50Residence: ☒ Local ☐ NonlocalSubject and victim known to each other: ☐ Yes ☒ NoSubject ☐ Employed ☒ Unemployed

Subject #3

Sex: ☐ Male ☐ Female Age: _____Residence: ☐ Local ☐ NonlocalSubject and victim known to each other: ☐ Yes ☐ NoSubject ☐ Employed ☐ Unemployed

Subject #4

Sex: ☐ Male ☐ FemaleResidence: ☐ Local ☐ NonlocalSubject and victim known to each other: ☐ Yes ☐ NoSubject ☐ Employed ☐ Unemployed

Attach supplemental forms if more than four subjects identified.

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Title marked "CHANGED" to reflect subjects identities and known aliases.

Re SI FD-430 to Bureau, 12/7/82 (no copy Los Angeles or New York), Los Angeles airtel to Springfield, 12/30/82 (copies to Indianapolis, New York, Pittsburgh, Springfield).

Pursuant to a telephone call received on 12/3/82, \$31,500 was taken by the bank president of the Prospect National Bank of Peoria, Peoria, Illinois, and after further instructions was dropped off behind a blue trash receptacle at Wendy's Restaurant in Peoria. To date, none of the money has been recovered.

On the evening of 12/3/82, [redacted] appeared at the Peoria Police Department and during the interview advised on Wednesday evening, 12/1/82, they were in the Averyville Tavern, North Adams Street, Peoria. They all stated two persons were seated at the bar who talked about hitting a bank in Peoria on Friday, 12/3/82, and stated they had a plan which was "easy as taking candy from a baby", which would result in their obtaining around \$250,000 from a local bank without ever having to enter the bank. [redacted] stated they did not ever hear the two men use a last name, but did recall the two persons referred to each other as Carl and Harry. b6 b7C b7D

[redacted] was immediately given a polygraph examination on the evening of 12/3/82, which indicated he was telling the truth about hearing the two persons discussing the bank extortion in the bar on the evening of 12/1/82, which possibly occurred on 12/3/82.

On 12/3/82, a photographic spread was displayed to [redacted] which resulted in [redacted] identifying a photograph of Carl DeTienne as positively being one of the persons they observed in the tavern on 12/1/82, discussing the bank extortion which occurred in Peoria on 12/3/82. Also, [redacted] identified the photo of Carl DeTienne as being of a person they observed in the tavern on the evening of 12/1/82, although they did not hear him discussing any possible bank extortion plot.

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A 24 hour surveillance was immediately instituted on 12/3/82, on the residence of Carl DeTienne, 723 North Monroe, Peoria, and on 12/6/82, Carl DeTienne, [REDACTED] and Harry Morgan, a resident of their home, were picked up by Peoria Police Department officers for questioning. During questioning, it was determined Harry L. Morgan, Sr., was wanted on bad check charges out of LaSalle County, Illinois, and LaSalle authorities immediately placed a hold on him.

b6
b7C

A line-up was held on 12/7/82, at which time [REDACTED] both advised Carl DeTienne and Harry L. Morgan were the two persons they overheard talking at the Averyville Tavern on 12/1/82, about obtaining money from a local bank in Peoria, without ever even having to enter the bank. Also, [REDACTED] identified Harry L. Morgan, Sr., and Carl DeTienne as the two persons who were [REDACTED] on the evening of 12/1/82, talking to [REDACTED] as well as [REDACTED]

b6
b7C
b7D

b7D

[REDACTED] Additional investigation reflects Albert Frederick Nussbaum is a self-employed writer who travels between the Los Angeles, California, and the New York City, New York areas.

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A search of the Carl [redacted] DeTienne residence, 723 North Monroe, Peoria, Illinois, and of their cabin located at Goofy Ridge, Illinois, was conducted on 12/9/82, in an attempt to recover items of evidence related to the bank extortion with negative results.

b6
b7C

Contact has been maintained with [redacted] since the incident, but he has been unable to provide any additional positive information of value relative to the bank extortion matter.

b6
b7C
b7D

Carl Eugene DeTienne is described as follows:

Aliases:	Carl DeTienne; Carl E. Davis; Carl Eugene Davies; Carl Eddie Davis; Carl Eugene Davis
Sex:	Male
Race:	White
DOB:	4/27/32
Height:	5'9"
Weight:	160 pounds
Eyes:	Blue
Hair:	Gray
FBI No:	370-003B

Albert Frederick Nussbaum is described as follows:

Aliases:	Karl Kessler; Al Nest; Albert F. Nussbaum, Jr.; Al Nussbaum; A. F. Oreshnik; Carl Panzran
Sex:	Male
Race:	White
DOB:	4/9/34
Height:	5'7"
Weight:	200 pounds
Hair:	Light brown-baldheaded
Eyes:	Blue
FBI No:	996-535A

ARMED AND DANGEROUS

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/26/84

TO: Director, FBI (192-1081)

FROM: SAC, Springfield (192A-68) (C)

SUBJECT: ALBERT FREDERICK NUSSBAUM, aka
 Karl Kessler,
 Al Nest,
 Albert F. Nussbaum, Jr.,
 Al Nussbaum,
 A.F. Oreshnik,
 Carl Panzran;
 CARL EUGENE DE TIENNE, aka
 Carl DeTienne,
 Carl E. Davis,
 Carl Eugene Davies,
 Carl Eddie Davis,
 Carl Eugene Davis;
 CHARLES E. MAIBACH,
 President nad Chairman of Board,
 Prospect National Bank of Peoria,
 3429 Prospect Road,
 Peoria, Illinois - VICTIM
 12/3/82
 HA-FI; BL
 OO: Springfield

Re Springfield FD-430 to Bureau, 2/10/83 and 12/7/82.

Two subjects developed in captioned matter and all logical investigation has been conducted, but insufficient evidence has been developed to pursue Federal prosecution, according to opinion rendered by AUSA [redacted] CDI, Peoria, Illinois.

2 Bureau (192-1081) Room 5042 192-1081-9
 1 - Springfield (192A-68)

JFL/wlw
 (3)

JAN 31 1984

Approved: 

Transmitted

(Number)

(Time)

Per 

b6
 b7C

SI 192A-68

In view of the above, case is being closed administratively, subject to being reopened upon the receipt of new positive information, at which time appropriate investigation will be conducted in an attempt to obtain additional evidence so subject can be prosecuted.